

U.S. Department of Justice
Washington, DC 20530

Supplemental Statement
Pursuant to Section 2 of the Foreign Agents Registration Act
of 1938, as amended

OMB NO. 1105-0002

For Six Month Period Ending OCT 28 2001
(insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration No.
Bannerman and Associates, Inc. 3964
- (c) Business Address(es) of Registrant
388 16th Street, NW
Washington, DC 20006

2. Has there been a change in the information previously furnished in connection with the following:

- (a) If an individual:
- | | | |
|-----------------------|------------------------------|-----------------------------|
| (1) Residence address | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
- (b) If an organization:
- | | | |
|--------------------------|------------------------------|--|
| (1) Name | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
- (c) Explain fully all changes, if any, indicated in items (a) and (b) above.

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IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.
Yes ☐ No ☒
- If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐
- If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

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TO: 202 514 2836

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4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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- (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	x	Position	Date Assumed
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5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☒

If yes, identify each such person and describe his service.

- (b) Have any employee or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting? Yes ☒ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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- (c) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
Sarah Higdon	226 9th St. NE Washington, D.C. 20002	USA	Staff Assistant	May 29, 2001

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement? Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish the following information:

Name of foreign principal

Date of termination

8. Have you acquired any new foreign principal² during this 6 month reporting period?

Yes ☒No ☐

If yes, furnish following information:

Name and address of foreign principal

Date acquired

Government of the Philippines

July 2001

Embassy of the Philippines

1600 Massachusetts Ave., NW Washington, D.C. 20036

Government of Kazakhstan

October 2001

9. In addition to those named in Items 7 and 8, if any, list foreign principals² whom you continued to represent during the 6 month reporting period.

Government of Egypt

Embassy of El Salvador

Palestinian Authority

10. **EXHIBITS A AND B**

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A³

Yes ☒No ☐

Exhibit B⁴

Yes ☒No ☐

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐No ☒

If yes, have you filed an amendment to these exhibits?

Yes ☐No ☒

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (5)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 200.)

³ The Exhibit A, which is filed on Form CRM-157 (Formerly OBD-47) sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form CRM-153 (Formerly OBD-45) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

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III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

Bannerman and Associates, Inc. employees have held meetings with Members of Congress, Congressional Staff, and the Executive Branch, in order to educate them on the needs and concerns of our clients. Any issues affecting foreign policy or the relationship of the United States to our clients is of potential interest, including, but not limited to, defense, trade, foreign assistance, and international visits of government officials.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity³ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places, of delivery, names of speakers and subject matter.

See Attachment #1

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

³ The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government, foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies⁶

Date	From Whom	Purpose	Amount
------	-----------	---------	--------

See Attachment #2

\$310,236.46

Total

(b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign⁷, any money on behalf of any foreign principal named in items 7, 8, and 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

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15. (a) **DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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See Attachment #3

\$5287.45

Total

(b) **DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, and 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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(c) **DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒No ☐

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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See Attachment #4

^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

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V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²
- Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials?
- Yes ☐ No ☐

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> Radio or TV broadcasts | <input type="checkbox"/> Magazine or newspaper articles | <input type="checkbox"/> Motion picture films | <input type="checkbox"/> Letters or telegrams |
| <input type="checkbox"/> Advertising campaigns | <input type="checkbox"/> Press releases | <input type="checkbox"/> Pamphlets or other publications | <input type="checkbox"/> Lectures or speeches |
| <input type="checkbox"/> Other (specify) _____ | | | |

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- | | | |
|--|---|---|
| <input type="checkbox"/> Public Officials | <input type="checkbox"/> Newspapers | <input type="checkbox"/> Libraries |
| <input type="checkbox"/> Legislators | <input type="checkbox"/> Editors | <input type="checkbox"/> Educational institutions |
| <input type="checkbox"/> Government agencies | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups |
| <input type="checkbox"/> Other (specify) _____ | | |

21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period?
- Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?
- Yes ☐ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means of instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI--EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Type or print name under each signature¹³)

November 28, 2001

M. Graeme Bannerman

M. Graeme Bannerman

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

**UNITED STATES DEPARTMENT OF JUSTICE
FARA REGISTRATION UNIT
CRIMINAL DIVISION
WASHINGTON, D.C. 20530**

NOTICE

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. Is your answer to Item 16 of Section V (Informational Materials - page 8 of Form CRM-154, formerly Form OBD-64-Supplemental Statement):

YES _____ or NO XX _____

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

YES _____ or NO XX _____

(If your answer to question 2 is "yes" please forward for our review copies of all material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)



Signature

November 28, 2001
Date

M. Graeme Bannerman
Please type or print name of
signatory on the line above

President
Title

ATTACHMENT #1

Summary of Political Activities

In response to question #12, the following persons were contacted for the purpose of discussing how the relationship between the foreign principal and the United States could be expanded, and how that expanded relationship could better serve the interests of the United States and the foreign principal. Discussions focused on all facets of the bilateral relationship including, but not limited to, defense, trade, foreign assistance, and the international visits of government officials.

ATTACHMENT #1 FOR EGYPT - APRIL 28, 2001 - OCTOBER 28, 2001

DATE	PERSON	TITLE/OFFICE	PLACE OF MEETING
05-11-01	John Shank	House Approps. Cmt.	Office
05-15-01	Robert Maggi	Office Director, PM State	Office
05-17-01	Mike Morgan	Capt. USN State PM Arms Transfers	Office
05-21-01	Justin Stiehl	LA Senator Stevens	Office
05-21-01	Marc Grossman	Under Secretary of State	Office
05-22-01	Peter Erdman	Congressman Oxley	Office
05-23-01	Larry Velte	OJCS/J-5/MEAF	Office
	LTC Schultz	OASD/ISA/NESA	
05-29-01	LTC Carey	Commerce Department	Office
05-29-01	Tom Sarns	LA Senator Thurmond	Office
	John Miller		
05-31-01	Nancy Tippins	Congressman Callahan	Office
06-05-01	Steve Pike	State Department Egypt Desk	Office
06-07-01	Danny Pletka	Senate Foreign Relations Committee	Lunch
06-08-01	Dave Dumke	Congressman Dingel	Office
06-11-01	Puneet Talwar	Senate Foreign Relations Comm.	Office
06-12-01	Eric Womble	LD Senator Lott	Office
06-12-01	Larry Velte	OJCS/J-5/MEAF	Office
06-15-01	Dave Lestrangne	LA Congressman Lewis	Office

06-18-01	Randy Deniel	Navy IPO/Deputy Director NESAs OPS	Office
06-18-01	Lincoln Bloomfield	Asst. Sec. Of State/ PM	Office
06-22-01	Adann Sullivan John Steele	Congressman Kingston	Office
06-29-01	LTC Frazier	Darling, USMC OASD/ISA/NESA	Office
06-29-01	Brian Knapp	DSCA/Legis. Affairs	Office
07-02-01	Dave Dumke	Congressman Dingell	Office
07-02-01	LCDR Hesham Islam	ISN N-521	Office
07-09-01	David Dumke	Office of Congressman Dingell	Office
07-10-01	Congressman Callahan Nancy Tippins	Member of Congress Office of Congressman Callahan	Office
07-10-01	Congressman Cooksey Baird Webel	Member of Congress Office of Congressman Cooksey	Office
07-12-01	Congresswoman Barbara Lee	Member of Congress	Office
07-12-01	Congresswoman Susan Davis	Member of Congress	Office
07-12-01	John Shank	House Appropriations Committee	Office
07-13-01	Ken Katzman Hillel Wienberg Tom Parker	House International Relations Committee Staff	Office
07-17-01	Congressman Joel Hefley	Member of Congress	Office

07-17-01	Congressman Bernard Sanders	Member of Congress	Office
07-17-01	Dirk Maurer	Office of Senator Bunning	Office
07-18-01	Congressman Howard Berman	Member of Congress	Office
07-19-01	Congressman Mark Kirk	Member of Congress	Office
07-19-01	Senator Bennett	United States Senator	Office
07-23-01	Jon Berger	Office of Senator Reed	Office
07-27-01	Alan Makofsky	House International Relations Committee	Lunch
07-31-01	John Richards	Office of Congressman Bonilla	Office
08-01-01	Danielle Plekha	Senate Foreign Relations Committee	Office
08-02-01	Christian Westerman	State PM/Non-Proliferation	Lunch
08-02-01	David Welch	U.S. Ambassador to Egypt	Office
08-02-01	Steve Bondy	U.S. Embassy Cairo	Office
08-06-01	Will Painter	Office of Congressman Obey	Office
08-07-01	Michael Schiffer	Office of Senator Feinstein	Lunch
08-10-01	Bill Stanton	Department of State	Lunch
08-14-01	John Shank	House Appropriations Committee	Lunch
08-15-01	Karen Finkler	Office of Congressman Pitts	Lunch
08-16-01	John Larocca	Deputy Assistant Secretary of State	Lunch
08-17-01	Ed Fox	U.S. AID	Office
08-20-01	Flynt Leveret	Department of State	Lunch
08-26-01	Steve Bondy	U.S. Embassy Cairo, State Department Political Affairs	Lunch
08-27-01	Anne Aarnes Steve Brent	Deputy Missions Director, AID Cairo/ AID Missions Cairo	Office
08-28-01	Gene Kretz	U.S. Embassy Cairo, State Department Political Affairs	Office
08-29-01	General Wilson	OMC, Cairo	Office

08-29-01	Pat Michaelson	Defense Attaché	Office
08-29-01	David Welch	U.S. Ambassador to Egypt	Office
09-04-01	Tom Sams	Department of Commerce	Office
09-05-01	Pascal Caputo	Office of Senator Shelby	Office
09-05-01	Jim Richards	Office of Representative Bonilla (R-Texas)	Office
09-06-01	Jeremy Hekhuis	Office of Senator Levin	Office
09-07-01	Craig Albright	Office of Congressman Knollenberg	Office
09-07-01	Howard Diamond	Office of Congressman Ackerman	Office
09-11-01	Bill Pearson	USAID Mission Director Cairo	Office
09-12-01	Lori Schultz-Heim	Office of Senator Jeffords	Lunch
09-15-01	Jim Richards	Office of Congressman Bonilla	Lunch
10-09-01	David Satterfield	Dept. Asst. Sec. State, NEA	Office
10-10-01	Bill Stanton	Dept. of State, NEA, Egypt	Lunch
10-11-01	Dave Durnke	Office of Congressman Dingel	Lunch
10-15-01	CDR Matt Klunder Peter Evans	USN (State PM) State/NEA/EGY	Office
10-19-01	Christian Westerman	State PM/Non-Proliferation	Office
10-23-01	Bill Ellis Randy Howard	LTC, USA Ret. DSCA Ops Egypt/ MAJ USAF SA/IA/EGY	Office

ATTACHMENT #1 FOR EL SALVADOR – APRIL 28, 2001 – OCTOBER 28, 2001

No persons were contacted on behalf of El Salvador during this filing period

ATTACHMENT #1 FOR KAZAKHSTAN -APRIL 28, 2001 - OCTOBER 28, 2001

No persons were contacted on behalf of Kazakhstan during this filing period

ATTACHMENT #1 FOR THE PALESTINIAN AUTHORITY - APRIL 28, 2001 - OCTOBER 28, 2001

DATE	PERSON	TITLE/OFFICE	PLACE OF MEETING
05-17-01	Jacob Waller	State NEA	Lunch
05-22-01	Mark Esper Jayson Roehl	Senate Governmental Affairs Committee	Office
05-23-01	Souheila Al-Jadda Howard Diamond Barak Palatchi Amanda Keonigskecht Amna Akbar Jameel Johnson Lena Fatun Alan Makovsky	Office of Congressman Kucinich Office of Congressman Ackerman Office of Congressman Engel Office of Congressman Dingell Office of Congressman Bonior Office of Congressman Meeks Office of Congressman Bonior House International Relations Committee	Office
05-25-01	Dan Shapiro Michael Schiffer	Office of Senator Bill Nelson (FL) Office of Senator Feinstein	Office
05-25-01	LTC Chris Bolen CAPT Bill Luth	USA USN Office of the VP	Office
06-06-01	Jacob Waller	State NEA	Office
06-07-01	Bruce Reidel	NSC	Office
06-15-01	Will Painter	Office of Congressman Obey	Office
06-18-01	Marty Gensler Charlotte Oldham-Moore	Office of Senator Wellstone	Office
06-19-01	Senator Dianne Feinstein	U.S. Senator	Office

06-19-01	Charles Dujon Lynnette Farhadian Jared Hautamaki Ian Campbell (D-Illinois) Michael Wallace	Office of Congressman Jackson Office of Congresswoman Lee Office of Congressman Conyers Office of Congressman Rush Office of Congresswoman Julia Carson	Office
06-20-01	Congressman Gary Ackerman	U.S. Congressman	Office
06-20-01	Stuart Seldowitz	State NEA/IPA	Office
06-21-01	Puneet Talwar Dan Shapiro Pete Contostavlos John Q. Adams	Senate Foreign Relations Comm. Office of Senator Bill Nelson Office of Senator Bill Nelson Office of Senator Wellstone	Office
06-21-01	Congressman Darrell Issa	Member of Congress	Office
06-21-01	Congressman John Dingell	Member of Congress	Office
06-21-01	Connie Mayer	State INR	Office
06-25-01	Stuart Seldowitz	State NEA/IPA	Office
07-05-01	David Satterfield	State NEA	Office
07-10-01	Jacob Wallis	State NEA	Office
07-18-01	David Satterfield	State NEA	Office
07-25-01	Ron Schlucker	Consul General Jerusalem	Lunch
08-09-01	Allison Sugarman	Office of Congressman Leach	Lunch
08-17-01	Charles Dujon	Office of Congressman Jackson	Lunch
08-17-01	Michael Ratney	Department of State	Office
08-20-01	Dave Dumke	Office of Congressman Dingell	Lunch
09-10-01	Jared Hautamaki	Office of Congressman Conyers	Office
09-24-01	Hillel Wienberg Tom Parker Howard Diamond Matthew Zweig	House Int'l Relations Committee House Int'l Relations Committee Office of Senator Ackerman House Int'l Relations Committee	Office

09-24-01	Sandra Wagner	Office of Congressman Issa	Office
09-26-01	Dave Dumke	Office of Congressman Dingell	Office
09-27-01	Maya Berry	Office of Congressman Bonior	Office
09-27-01	Brett O'Brien	Office of House Minority Leader	Office
09-28-01	Jeremy Hekhuis Jerry Fierstein	Office of Senator Levin	Office
10-01-01	Michael Schiffer Dan Shapiro	Office of Senator Feinstein Office of Senator Bill Nelson	Office
10-01-01	Marty Censler	Office of Senator Wellstone	Office

ATTACHMENT #1 FOR THE PHILIPPINES - APRIL 28, 2001 - OCTOBER 28, 2001

DATE	PERSON	TITLE/OFFICE	PLACE OF MEETING
08-17-01	Jamie McCormick	House International Relations Committee	Office
08-29-01	Stephanie Henning	Office of Senator Thompson	Lunch
09-05-01	Garrett Grigsby	Senate Foreign Relations Committee	Lunch
09-10-01	Jim Doran	Senate Foreign Relations Committee	Lunch
09-26-01	Chris Castro	Department of State	Office
	Calista Downey	USAID	Office

ATTACHMENT #2**Summary of Receipts**

Pursuant to question#14(a), the following information is provided as a summary of compensation and funds received from the foreign principals for the period of time between April 28, 2000 to October 28, 2001.

<u>Date</u>	<u>Purpose</u>	<u>Amount (\$)</u>
Embassy of El Salvador		
05-09-01	Retainer	\$8,000.00
06-01-01	Retainer	\$4,000.00
07-16-01	Retainer	\$4,000.00
08-03-01	Retainer	\$4,000.00
09-30-01	Retainer	\$4,000.00
		<u>\$ 24,000.00</u>

Government of Egypt

09-22-01	Retainer	\$214,750.00
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Government of the Philippines

07-16-01	Retainer	\$20,000.00
09-13-01	Expenses	\$570.00
10-16-01	Expenses	<u>\$916.46</u>
		\$21,486.46

CCC Construction

In the interest of the Government of Kazakhstan

10-20-01	Retainer	\$50,000.00
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TOTAL**\$ 310,236.46****Palestinian Authority****FINANCES: None Received**

ATTACHMENT #3

Summary of Disbursed Monies

In response to question #15 (a), the following pages include a compilation of expended monies as a result of activities on behalf of foreign principles.

ATTACHMENT #3 FOR EGYPT - APRIL 28, 2001 - OCTOBER 28, 2001

DATE	PERSON	TITLE/OFFICE	PLACE OF MEETING	AMOUNT EXPENDED (if applicable)
06-07-01	Danielle Pietka	Senate Foreign Relations Committee	Lunch	\$15.18
07-23-01	Jon Berger	Office of Senator Reed	Lunch	\$18.79
08-01-01	Danielle Pietka	Senate Foreign Relations Committee	Lunch	\$20.85
08-06-01	Will Painter	Office of Congressman Obey	Lunch	\$10.00
08-07-01	Michael Schiffer	Office of Senator Feinstein	Lunch	\$15.10
08-10-01	Bill Stanton	Department of State	Lunch	\$24.45
08-14-01	John Shank	House Appropriations Committee	Lunch	\$25.18
08-15-01	Karen Finkler	Office of Congressman Pitts	Lunch	\$12.65
08-17-01	Ed Fox	U.S. AID	Lunch	\$13.94
08-20-01	Flynt Leveret	Department of State	Lunch	\$24.95
09-12-01	Lori Schultz-Heim	Office of Senator Jeffords	Lunch	\$14.25
09-15-01	Jim Richards	Office of Congressman Bonilla	Lunch	\$20.25
10-10-01	Bill Stanton	Dept. of State, NEA, Egypt	Lunch	\$14.06
10-11-01	Dave Dumke	Office of Congressman Dangel	Lunch	\$13.80

TOTAL

\$243.45

ATTACHMENT #3 FOR EL SALVADOR- APRIL 28, 2001 – OCTOBER 28, 2001

No monies were expended as a result of activities on behalf of El Salvador during this filing period

ATTACHMENT #3 FOR KAZAKHSTAN - APRIL 28, 2001 - OCTOBER 28, 2001

No monies were expended as a result of activities on behalf of Kazakhstan during this filing period

ATTACHMENT #3 FOR THE PALESTINIAN AUTHORITY - APRIL 28, 2001 - OCTOBER 28, 2001

DATE	PERSON	TITLE/OFFICE	PLACE OF MEETING	AMOUNT EXPENDED (if applicable)
05-17-01	Jacob Walles	State NEA	Lunch	\$28.00
07-25-01	Ron Schlicker	Consul General Jerusalem	Lunch	\$24.98
08-09-01	Allison Sugarman	Office of Congressman Leach	Lunch	\$11.54
08-17-01	Charles Dujon	Office of Congressman Jackson	Lunch	\$16.80
08-20-01	Dave Dunke	Office of Congressman Dingell	Lunch	\$14.13

TOTAL**\$95.45**

ATTACHMENT #3 FOR THE PHILIPPINES – APRIL 28, 2001 – OCTOBER 28, 2001

DATE	PERSON	TITLE/OFFICE	PLACE OF MEETING	AMOUNT EXPENDED (if applicable)
08-29-01	Stephanie Henning	Office of Senator Thompson	Lunch	\$14.46
09-05-01	Garrett Grigsby	Senate Foreign Relations Committee	Lunch	\$16.63
09-10-01	Jim Doran	Senate Foreign Relations Committee	Lunch	\$17.46

TOTAL**\$48.55**

ATTACHMENT #4**Disbursements – Political Contributions**

In response to question 15(c), the following is a list of contributions of money or other things of value made in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office.

<u>Amount</u>	<u>Name of Political Organization</u>	<u>Candidate</u>
\$50.00	Mark Warner for Governor Campaign	Mark Warner
\$50.00	Democratic Party of Virginia	General
\$500.00	Hayes Campaign Debt Relief	Congressman Hayes (R-North Carolina)